



UNIVERSIDAD CES

Un compromiso con la excelencia

VEGILADA MINEEDUCACION

**DECLARATION FOR THE PREVENTION OF MONEY LAUNDERING
AND THE FINANCING OF TERRORISM**

Code: FR-DE-012

Date: 15/02/2019

Version: 02

PROCESS

Direccionamiento estratégico

I, _____, identified with the Document No. _____, issued in _____ acting in my own name and in legal representation of _____ identified with NIT _____ voluntarily and certifying that everything here is true, make the following statement:

- Both my activities, my profession or trade are lawful. I exercise them within the legal framework and the resources that I possess do not come from illegal activities, they will not be used for terrorist activities, nor for the financing of terrorism, in those contemplated in criminal code or in any rule that substitutes, adds or modifies it.

- That the resources committed for the execution of the contract or legal business agreed with CES University do not come from illegal activities of those contemplated in the Colombian Criminal Code or in any rule that substitutes, adds or modifies it.

- That neither I, nor the entity I represent, nor their legal representatives and members of the board of directors, nor its shareholders or partners who directly have FIVE PERCENT (5%) or more of the share capital, contribution or participation, are on the basis of public data, especially in the lists established for the control and prevention of Money Laundering and Terrorism Financing. If it is proven that this affidavit is false, the contractual link will be terminated automatically and will be a serious breach of the obligations under its charge.

- That in the event that I am aware of any of the circumstances described in the previous paragraph, I agree to immediately notify CES University.

- That, with the signing of this document, it is understood that both I and the natural or legal person that I represent, both know, declare and accept that CES University is in a legal obligation to request the clarifications it deems pertinent in the event in which Circumstances arise based on which CES University may have reasonable doubts about my operations, as well as the origin of my assets, event in which I will provide the pertinent clarifications. If these are not satisfactory, in the opinion of CES University, we authorize the termination of any contractual relationship or legal business.

-I promise to update once a year or before if necessary the data and information that are required by CES University.

I certify that I have read and accepted the foregoing and proceed to the signing of this document on the ____ days of the month of _____ of the year _____ in the city of _____

LEGAL REPRESENTATIVE SIGNATURE _____

C.C.